

LEWISTON-AUBURN 911 COMMITTEE

AGENDA

Date: Thursday, October 20, 2022
Time: 8:00 A.M.
Location: Administrative Conference Room, Lewiston City Hall

1. Roll Call & Introduction
2. Approval of Minutes
 - September 15, 2022
3. Executive Session
 - N/A
4. Financial Report
 - FY23 Budget Update: Director Hall to review year to date report.
 - Capital Project Financial Report: Director Hall to review the financial report of the Radio System Capital Project.
 - Treasurer Heather Hunter will review the UNAUDITED FY22 Financial Statement.
5. Director's Report
 - General Updates
 - Discussion regarding future location of 9-1-1 Center
6. IT Director's Report
 - Radio System Project Update.
7. Operations Manager's Report
 - N/A
8. Schedule next meeting
 - November 17, 2022

9. Public Comment:

10. Adjournment

Public Comment may be submitted by email: 911publiccomment@auburnmaine.gov